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P.O. BOX 249 · AVILA BEACH **CALIFORNIA 93424** (805) 595-5400 · Fax 595-5404 www.portsanluis.com

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June 27, 2014

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Bruce S. Gibson, Chairperson **Board of Supervisors** County of San Luis Obispo County Government Center, Room D-430 San Luis Obispo, CA 93408

Board of Supervisors San Luis Obispo County

Re:

PSLHD FY 2014-15 Budget

Supervisor Gibson:

On June 24, 2014, the Board of Commissioners of the Port San Luis Harbor District affixed its Final Budget for FY 2014-15 with the adoption of the attached Resolution 14-08.

In keeping with the requirements of Section 6093.3 of the California Harbors and Navigation Code, this budget is herewith reported to your Board.

Sincerely,

Julie van Hoff

Business Manager

(805) 595-5400 ext. 13

JVH:lg

Encl: 2014-15 Final Budget

R. Banster for

Resolution 14-08



IN THE BOARD OF HARBOR COMMISSIONERS OF PORT SAN LUIS HARBOR DISTRICT COUNTY OF SAN LUIS OBISPO STATE OF CALIFORNIA

Port San Luis, California

June 24, 2014

RESOLUTION 14-08 ADOPTING A FINAL BUDGET FOR THE FISCAL YEAR 2014-15

WHEREAS, on the 22nd day of April, 2014 the Board of Harbor Commissioners of the Port San Luis Harbor District, County of San Luis Obispo, State of California, adopted a Preliminary Budget for the Fiscal Year commencing July 1, 2014; and

WHEREAS, notice of the adoption of said Preliminary Budget has heretofore been given as required by law, that on the 24th day of June 2014, at the Coastal Gateway Multi-purpose Room of said Port San Luis Harbor District at Port San Luis, California, the District Board of said Harbor District would meet for the purpose of fixing the final budget of said District for the fiscal year 2014-15; and

WHEREAS, upon conclusion of the Public Hearing conducted on the 24th day of June 2014, for the purpose of adopting a final budget, the Board of Harbor Commissioners adopted said budget; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Harbor Commissioners of the Port San Luis Harbor District, County of San Luis Obispo, State of California having duly considered the same, do hereby declare and adopt the following:

- That the Final Budget of said Harbor District for the fiscal year 2014-15, a copy of which is attached and made a part hereof, be and the same is hereby adopted.
- That the total Port San Luis Harbor District expenditures of \$5,373,500 are funded by \$4,574,500 operating and non-operating revenue sources, \$225,000 in prior year specified reserves, and \$574,000 in grant funds for the Fiscal Year 2014-15.
- That this District shall report said final budget to the Board of Supervisors of the County of San Luis Obsipo not later than the 31st day of July, 2014 by submittal of a copy of said final budget and a copy of this resolution, as required by Section 6093.3 of the Harbors and Navigation Code.

On motion duly made and carried by the following vote:

AYES: ______ NOES: _____ ABSENT: _____ ABSTAIN: ______ THE FOREGOING RESOLUTION is hereby adopted this 24th day of June 2014.

Jim Blecha, President

Attest: ______ Bill Barrow, Secretary